Board of Supervisors Meeting SWCD March 24, 2017 Fremont, OH

A special meeting was scheduled by the Board of Supervisors for March 24th to discuss the part-time District Technician position at the Sandusky County Soil & Water Conservation District office located at 2000 Countryside Drive in Fremont, Chairman Peter Miller presiding. The meeting began at 11:00 a.m. Board members present were Greg Diedrich and Keith King. Also present: Clark Hutson, Program Specialist for ODA, Becky Duncan, NRCS and Sandy Yohe.

Miller asked for a motion to go into executive session at 11:00 a.m., to discuss the counter offer made by applicant. Diedrich moved to go into executive session to discuss the counter offer made by applicant. King seconded the motion. Roll call was taken: Diedrich – yes, Miller – yes and King – yes. Motion carried by roll call. Joining the meeting at 11:10 a.m., was Chalfin and Warner.

The meeting reconvened back to general session at 11:35 a.m.

Diedrich moved to decline Dymond's counter offer of \$18.75 and rescind their original offer. Warner seconded the motion with a roll call vote: Chalfin – yes, Diedrich – yes, King – yes, Miller – yes and Warner – yes. Motion carried.

Warner moved to contact Matthew Browne and offer him the position of the part-time District Technician working 24 hours per week and starting pay at \$13.00 per hour. After completing your 6-month probationary and meeting expectations of the board he will receive an additional \$1.00 and after one year of employment and have met all expectations of the board including participating in available training sessions, he would receive an additional \$1.00. Chalfin seconded the motion with roll call vote: Chalfin – yes, Diedrich – yes, King – yes, Miller – yes and Warner – yes. Motion carried.

Warner moved to adjourn the meeting at 11:41 a.m. Diedrich seconded the motion with no further discussion. Motion carried.

Respectfully submitted by Sandy Yohe.	
	Peter Miller, Chairman
	Greg Diedrich, Secretary-Treasurer